
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10200-10246

RECORD SERIES : HQ

AGENCY FILE NUMBER : 92-2781-1123

Document Information

ORIGINATOR : FBI
FROM : AMBLER, JOHN A.
TO : DIRECTOR, FBI

TITLE :

DATE : 06/09/1966
PAGES : 46

SUBJECTS :
LST, B/F INT, FIRE, GAMBLING, RES, ASSOC, MED,
TRAFFICANTE, JOSEPHINE

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 10/16/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE TAMPA	OFFICE OF ORIGIN TAMPA	DATE 6/9/66	INVESTIGATIVE PERIOD 4/18 - 6/3/66
TITLE OF CASE SANTO TRAFFICANTE, JR., aka		REPORT MADE BY SA JOHN A. AMBLER	TYPED MW
		CHARACTER OF CASE AR	

REFERENCE: Tampa report of SA JOHN A. AMBLER, 5/9/66.
Atlanta letter to Tampa, 5/16/66 (IO).

- P -

ENCLOSURES:

TO BUREAU

Original and one copy of LHM characterizing informants used in this report.

ADMINISTRATIVE:

Information from records of General Telephone Company of Florida was made available on 5/19/66 by EVELYN WILLIAMS, Centralized Toll Investigations, and on 6/1/66 by Mr. GENE MASON, Security Department.

Case has been: Pending over one year Yes No; Pending prosecution over six months Yes No 20

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		<div style="font-size: 2em; font-family: monospace;">92-2781-1123</div>	<div style="font-size: 1.5em; font-family: monospace;">REC-18</div>
<p>③ - Bureau (92-2781) (Encls. 2)</p> <p>1 - USA, Tampa</p> <p>2 - Miami (92-88)</p> <p>2 - Tampa (92-1)</p> <p style="text-align: center; margin-top: 20px;">100 D4D</p>		<div style="font-size: 1.5em; font-family: monospace;">ST-120</div> <div style="font-size: 1.2em; font-family: monospace; margin-top: 10px;">14 JUN 13 1966</div>	

Dissemination Record of Attached Report			
Agency			
Request Recd.	"	CC. AAG Criminal Division	
Date Fwd.	Organized Crime and Racketeering		
How Fwd.	Section, Room 2524." 6/10/66		
By	[Signature]		

Notations

INITIAL
OMF
NINE
FBI SECT

TP 92-1

Extended investigative period occasioned by desire to include information from an auxiliary office, which was not available at time of last report.

On 5/16/66, AUSA E. J. SALCINES, MDF, Tampa, advised that he had been contacted by an official of the Marine Bank and Trust Company, following the serving of this institution with a subpoena duces tecum, and that this official had assured him that after having been served with the subpoena duces tecum, that a representative of the FBI would be afforded the opportunity of reviewing the account maintained by SANTIAGO RODRIGUEZ and the company which he owns, Tiffany Tile.

INFORMANTS:

All of the following were contacted by SA JOHN A. AMBLER, except where otherwise noted:

TP T-1 is TP 120-C.

TP T-2 is TP 41-C.

TP T-3 is PCI JAMES EMORY WIGH.

TP T-4 is Mr. FRED C. BILLING, Executive Vice-President, Exchange National Bank, Tampa, Fla., (by request), contacted by SA FRANK B. SPENCER.

TP T-5 is TP 155-R (PROB), formerly TP 155-C.

TP T-6 is PCI FRANK SCIONTI.

TP T-7 is TP 97-C.

TP T-8 is Mr. HERB GOLDBURG, Attorney (by request).

TP T-9 is Mr. FRANK ROX, Legal Department, Delta Airlines, Atlanta, Ga. (by request), contacted by SA JOHN P. GRANFIELD.

TP T-10 is PCI RAY LA PORTE.

LEADS:

MIAMI DIVISION

- B -

COVER PAGE